

**MAYOR AND COUNCIL
CONFERENCE AND REGULAR MEETING AGENDA
TUESDAY, DECEMBER 11, 2018
6:30 P.M.**

1. Mayor Alessi to Call the Meeting to Order
2. Open Public Meeting Notice
3. Roll Call of Governing Body Members
4. Pledge of Allegiance
5. Mayor's Report
6. Presentation of Certificates to West Essex Cowboys
7. Citizens to be Heard
8. Items for Discussion
 - A. AXA 457 Deferred Compensation Plan
 - B. Emergency Appropriation
 - C. DWI Sobriety Checkpoint Funding
 - D. Surplus Equipment Bids
 - E. Tree Recovery Program - 2019 Tree Seedling Day
9. Approval of Minutes
 - A. Regular Meeting – September 25, 2018
 - B. Executive Session – September 25, 2018
 - C. Conference Meeting – October 9, 2018
 - D. Executive Session – October 9, 2018
 - E. Regular Meeting – October 23, 2018
 - F. Executive Session – October 23, 2018
10. Committee Reports
 - A. Legal and Ordinance
 1. Public Hearing for Ordinance O-14-18 An Ordinance to Prohibit the Consumption of Liquor, Wine, Beer, or any Other Alcoholic Beverage in Public Places
Motion to Open Public Hearing
Motion to Close Public Meeting
Motion to Adopt Ordinance O-14-18
 2. Public Hearing for Ordinance O-15-18 An Ordinance Amending Chapter 99 "Vehicles and Traffic" Schedule VIII to Accept Multi-Way Stop at the Intersection of Beachmont Terrace and Hamilton Drive East
Motion to Open Public Hearing
Motion to Close Public Meeting
Motion to Adopt Ordinance O-15-18
 3. Public Hearing for Ordinance O-16-18 An Ordinance Amending Chapter 99 "Vehicles and Traffic" Schedule II to Amend No Parking During Certain Hours
Motion to Open Public Hearing
Motion to Close Public Meeting
Motion to Adopt Ordinance O-16-18

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4. Resolution R-211-18 A Resolution Authorizing the Execution of an Amended Settlement Agreement with Fair Share Housing Center
 5. Resolution R-212-18 A Resolution Authorizing a Settlement Agreement with Green Brook Realty Associates, LLC
- B. Personnel/Administration
1. Resolution R-213-18 A Resolution Adopting AXA Equitable's Specimen 457 Deferred Compensation Plan Document
- C. Finance
1. Motion to Accept the Tax Collector's Report – November 2018
 2. Resolution R-214-18 A Resolution Approving the Payment of Bills
 3. Resolution R-215-18 A Resolution Approving 2018 Budget Transfers
 4. Resolution R-216-18 A Resolution Authorizing for Redemption and Cancellation of Record of Tax Lien Redemption - Block 102, Lot 23
- D. Public Safety
1. Police Department Public Safety and Detective Bureau Reports - November 2018
 2. Fire Department Public Safety Report - November 2018
 3. Resolution R-217-18 A Resolution Accepting the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2019 – June 2020
- E. Public Works
1. Construction Permit Activity Report - November 2018
 2. Solid Waste Collection Report – November 2018
 3. Animal Control Report – November 2018
 4. Resolution R-218-18 A Resolution Amending Bulk Garbage Collection Schedule
 5. Resolution R-219-18 A Resolution Awarding Professional Services Contract to Suburban Engineering for Drainage Study
 6. Resolution R-220-18 A Resolution Accepting Bids and Awarding Sale of Surplus Equipment to Jersey One Auto Sales, Inc.
 7. Resolution R-227-18 A Resolution Accepting Bids and Awarding Sale of Surplus Equipment to Liberty Motors, Inc.
 8. Resolution R-221-18 A Resolution Authorizing the Execution of an Interlocal Agreement with West Orange Animal Shelter
- F. Recreation
1. Recreation Director's Report for December 2018/January 2019
 2. Resolution R-223-18 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees for the 2018-2019 Recreation Basketball Season - Scorekeepers
 3. Resolution R-224-18 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees for the 2018-2019 Recreation Basketball Season – Gym Monitors
 4. Resolution R-225-18 A Resolution Authorizing the Hiring of Additional Part-Time Seasonal Employees for the 2018-2019 Recreation Basketball Season – Kindergarten-2nd Grade Basketball Clinic Instructors

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11. Executive Session

Resolution R-226-18 A Resolution Authorizing the Mayor and Council of the Borough of North Caldwell to Hold a Closed Session Meeting for Certain Specified Purposes:

- A. Contract Negotiations – (1) Annual Professional Contracts, (2) Municipal Court, (3) Risk Consultant Manager
- B. Anticipated Contract Negotiation - 620 Mountain Avenue
- C. Litigation - (1) COAH, (2) Pulte Homes, (3) Tort Claim
- D. Personnel – (1) CFO/CTC Schedule, (2) DPW Salaries

12. Adjournment

Upcoming Meetings of the Mayor & Council:

SPECIAL MEETING

Friday, December 28, 2018 at 8:00AM

RE-ORGANIZATION MEETING

Tuesday, January 1, 2019 at 12:00pm